

Taiwan Semiconductor Manufacturing Company Limited
2015 Annual Shareholders' Meeting
(Translation)

Date: March 23, 2015

Subject: 2015 Annual Shareholders' Meeting of Taiwan Semiconductor Manufacturing Company Limited (the "Meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and the resolution of the meeting of the Board of Directors on February 10, 2015.

Announcements:

1. Meeting Time:
9:00 a.m., June 9, 2015
2. Meeting Venue:
TSMC's Fab 12A Headquarters
(No. 8, Li-Hsin Road 6, Hsin-Chu Science Park, Hsin-Chu, Taiwan)
3. Meeting Agenda:
 - I. Report Items
 - (1) To report the business of 2014
 - (2) Audit Committee's review report
 - II. Proposed Resolutions
 - (1) To accept 2014 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2014 profits
 - III. Directors Election
To elect eight Directors (including five independent directors)
4. The major items of the proposal for distribution of 2014 profits adopted at the meeting of the Board of Directors are as follows:
 - I. Cash dividends to common share holders: Totaling NT\$116,683,480,962. Each common share holder will be entitled to receive a cash dividend of NT\$4.5 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.
 - II. Employees' cash profit sharing: Totaling NT\$17,645,966,064^(note).
 - III. Directors' compensation: Totaling NT\$406,853,980.
5. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 11 to June 9, 2015. Any person owning TSMC shares who has

not effected the share transfer should complete the required procedures with the Transfer Agency Department of CTBC Bank (5th Floor, No. 83, Sec. 1, Chung-Ching S. Rd., Taipei 100-08, Taiwan R.O.C.) by 5:00 p.m. April 10, 2015, in person or by post, as per postal office stamp date.

6. The time frame for the acceptance of proposed resolutions or nomination of candidates for directors from eligible shareholders will start from April 13 to April 22, 2015, 9:00 a.m. to 5:00 p.m. All submissions must be addressed in writing to the SEC Compliance Department, Finance Division of TSMC (No. 8, Li-Hsin Rd. 6, Hsinchu Science Park, Hsinchu, Taiwan 300-78, R.O.C.) within this period in accordance with Article 172-1 and 192-1 of the Company Law.
7. In addition to this announcement, a meeting notice will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of CTBC Bank directly (TEL No.: (02) 6636-5566).
8. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from May 9, 2015 to June 6, 2015.
9. For further information, please refer to TSMC's website starting March 24, 2015 at the following web addresses:
Chinese version:
http://www.tsmc.com/chinese/investorRelations/shareholders_meeting.htm
English version:
http://www.tsmc.com/english/investorRelations/shareholders_meeting.htm

Note: Employees' cash bonus and profit sharing for the year 2014 are NT\$35,291,932,128 in total, including :
— NT\$17,645,966,064 cash bonus already distributed; and
— NT\$17,645,966,064 cash profit sharing to be distributed after 2015 Annual Shareholders' Meeting